

**PUBLIC NOTICE  
AND  
AGENDA  
CITY OF SAN DIEGO  
La Jolla Parks and Recreation, Inc.  
WEDNESDAY, February 24, 2016  
5:00 P.M.  
La JOLLA RECREATION CENTER  
615 PROSPECT STREET, LA JOLLA, CA 92037**

CALL TO ORDER AND INTRODUCTIONS

APPROVAL OF THE OF January 27, 2016 MINUTES

COMMUNICATIONS (Limited to items not on the agenda. Each one will be limited to three minutes and is not debatable.)

INFORMATION ITEMS

REQUEST FOR CONTINUANCES

COUNCIL DISTRICT 1 REPORT

CHAIRPERSON'S REPORT

TREASURER'S REPORT

STAFF REPORTS

ACTION ITEMS

1. Approve Bylaws
2. Approve the 2015 Year End Financial Statement
3. Approval of 2015 Tax Returns
4. Petty Cash Reimbursement NTE \$52.03  
(Office and Weight Room Supplies)
5. Approve funds for La Jolla Recreation Center and La Jolla Kiwanis Club Pancake Breakfast  
NTE \$1,000.00
6. Approve Lloyd Pest Control Termite Contract NTE \$546.00
7. Approve to Purchase a VCR/DVD Player \$100.00
8. Approve to Purchase TV NTE \$200.00
9. Approve to Purchase Projector NTE \$300.00
10. Approve Contractor Erika Garcia - Mad Science Camp
11. Approve Contractor Kevin Weiss - Code To The Future
12. Approve Contractor Brittany White – Dance to Evolve

COMMITTEE REPORTS

WORKSHOP ITEMS

ADJOURNMENT

Next Regular Meeting: Wednesday, March 23, 2016, 5:00 P.M.  
La Jolla Recreation Center, Room #2  
615 Prospect Street  
La Jolla, CA 92037

PLEASE NOTE: If there are any questions regarding this agenda, please contact Nicole Otjens at (858) 552-1658. This information will be made available in alternative formats upon request. To request an agenda in an alternative format, or to request a sign language or oral in interpreter for the meeting call staff representative at least five (5) working days prior to the meeting to ensure availability. Assistive Listening Devices (ALDs) are available for the meeting upon request.